

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759911

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MARCO ISLAND CEMETERY, INC.

**Current Principal Place of Business:**

489 W. ELKCAM CIRCLE  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 23  
MARCO ISLAND, FL 34146

**New Mailing Address:**

FEI Number: 59-2222856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRISSOM, KEVIN L  
489 WEST ELKCAM CIRCLE  
MARCO ISLAND, FL 34146 US

**Name and Address of New Registered Agent:**

MCCULLEY, THOMAS C  
1190 EMBER COURT  
MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS C. MCCULLEY

04/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GRISSOM, KEVIN L  
Address: 489 W. ELKCAM CIRCLE, PO BOX 23  
City-St-Zip: MARCO ISLAND, FL 34146

Title: D ( ) Delete  
Name: EVANSON, MILTON L  
Address: 1958 SHEFFIELD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D3 ( ) Delete  
Name: BOWEN, LESTER  
Address: 700 INLET DR  
City-St-Zip: MARCO ISLD, FL 34145

Title: TM ( ) Delete  
Name: WATERSGRISOM, BARBARA  
Address: 489 W. ELKCAM CIR, PO BOX 23  
City-St-Zip: MARCO ISLAND, FL 34146

Title: D ( ) Delete  
Name: GABOUREL, LEE  
Address: 6115 WEDGE COURT  
City-St-Zip: NAPLES, FL 34113

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCCULLEY, THOMAS C  
Address: 1190 EMBER COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change ( ) Addition  
Name: BOWEN, LESTER  
Address: 700 INLET DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change ( ) Addition  
Name: HARRIS, MICHAEL  
Address: 7 BLUE HILL COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change ( ) Addition  
Name: STRAUBHAAR, WILLIAM  
Address: 1961 ROOKERY BAY DRIVE, #402  
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change ( ) Addition  
Name: LEFRANCOIS, MARCEL  
Address: 7853 UMBERTO DR.  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Change (X) Addition  
Name: HICKS, WILLIAM  
Address: 168 BLACK BEAR ROAD  
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS C. MCCULLEY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date